

Minutes of the Dalhousie University Computer Science Society
July 24, 2008 - 5:30 pm - Teaching Lab 3
Weekly Meeting

Persons present:

John Doucette (President)
Manya Sivanandam (Society Desk Manager)
Liam Spencer (Sports Representative)
Andrew Aikens (Treasurer)
Scott Perry (Graduate Representative)
Kathrine Magee (Senior Undergraduate Representative)

Persons not present, with regrets:

Liz Legere (Secretary)
Mike McAllister (Faculty Representative)

Meeting called to order at 5:40 pm

Approved the mins from the last two weeks Jul 16 and Jul 9
Kat took minutes..Andrew will reformat

Position Reports

- President (John Doucette):
 - made a waiver for trip
 - reviewed waiver seems reasonable
 - made a small modification to the waiver wrt specifying time of dangerous tide (like which hours ppl should stay clear)
 - also modified alcohol statement and obeying law statement
 - purchase order was sent to the bus
 - 21 people currently on the trip. we are out 25\$? we can let ppl on at last minute
 - contacted ppl about orientation
 - event is wed aug 3 all confirmed
 - need to drop off copy of scavenger list with dsu before hunt to make sure that we do not corrupt the little kiddies
- Treasurer (Andrew Aikens):
 - looked at new revenue streams. now have color laser printing at the desk. got color laser (old and given..used to be the faculty's). costs .10 a sheet to print color...so we charging 0.25 cents a sheet, we could still make a profit and would be cheapest place to print
 - looked at somebody coming to get refundables from downstairs from

- geekbeer
- this way that we could make money and they are starting to pile up.
- Sports Rep (Liam Spencer)
 - nothing
- Senior Undergrad Rep (Kathrine Magee):
 - emailed beiko. he wants to meet with us to discuss brainstorming for faculty orientation. john and kat (possibly liam) will meet with him sometime early next week.
- Grad Rep (Scott Perry):
 - Pretty busy...grad stuff
- Infodesk Manager (Manya Sivanandam):
 - Not in position to let Sean (from info study(?) society) know about BBQ
 - wonders when the exams finish to know how long the desk will remain open
 - check with andrew about budget to decide...sooner closing is better due to hours this summer.
 - decided that it should be timed for day after last cs exam...friday aug 8th is last day of exams, so we should end it that day
 - should start hiring for help desk know...slash start hiring process now.
 - john and two people should oversee hiring...john and katherine and andrew on aug 11 and ,manya as expert advisor. meet to go over resumes on who should be hired next

ELECTIONS

looking for transition officer...scott will do it
liam moves and frosh seconds this...it is unanimous

GRAD RINGS

john cant remember what he was supposed to say...dice has been talking to guy has said he could do ring...need a list of 10 people for a cast and will make dye for free. john said he would get details and send out email asking who wants one.dont need a comitment for a specific year because year is etched

GEEKBEER.CA

exists, renewal date is july 31. didnt get used at all last year. cost 10 (or 20?) dollars a year. do we think it is worth to keep it? andrew syays yes because we even spend money on satellite. plus, we get geekbeer manager now, so maybe they could keep it updated. liam moves that we renew for a few years(that way we do not have to think about it) 12.95 per year..for up to 40 dollars...motion passed. nopt worthwhile to switch over? maybe after 20 years but not now? work our precise details later

ELECTIONS

only liz and andrew have voted on the stuff in the email so far
reviewed what was in that email so that everyone is aware
it is shifted two days forward.. ppl might complain about meeting const. but maybe only
one...it is as well as we can do
liam thinks this will get better turnout than something that completely meets const
we all are in favor of a.d being officer
same thing for shift two days forward
john will tell adam to start "scriptifying" everybody

NEW BUSINESS

do we want to add to bylaws that people cant nominate more than 3 people for any
single position ?
added to 10.3.6 of bylaws the sentence at the end that "no person may noiminate more
than three individuals for any single position" liams moves this...scott seconds this and
it passes

do we have any plans to update the voting system? making it more secure makes it
more complicated. if you feel compelled to fix problems, do ahead and do so. right now
you can prevent records from being recorded for a period of a given time. liams says
we should give the project of developing a better voting system to class.

meeting adjourned at 6:36pm